

Meeting Date
<b>December 6, 2016</b>



AGENDA	
Section	New Business
Item No.	<u>VI.D.1</u>

**AGENDA REPORT**  
*BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS*

SUBJECT:	Request for Executive Session: <i>Louis C. Morehead, III v. Brevard County, 05-2007-CA-006126</i>
DEPT/OFFICE:	County Attorney's Office

Requested Action:

It is requested that the Board approve the cost of advertising for, and the scheduling of, an attorney-client meeting to be held on December 20, 2016 at the conclusion of the regular meeting of the Board of County Commissioners, pursuant to section 286.011(8), Florida Statute, for the purpose of discussing litigation strategy and settlement negotiations in the pending case of *Louis C. Morehead, III v. Brevard County, 05-2007-CA-006126*.

Summary Explanation & Background:

The County Attorney is advising that he is requesting an attorney-client meeting with the Board of County Commissioners to discuss the case styled *Louis C. Morehead, III v. Brevard County, 05-2007-CA-006126* because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to litigation strategy and settlement negotiations.

Present at the attorney-client private session will be as follows:

- Rita Pritchett, County Commissioner District 1
- Jim Barfield, County Commissioner, District 2
- John Tobia, County Commissioner, District 3
- Curt Smith, County Commissioner, District 4
- Kristine Isnardi, County Commissioner, District 5
- Stockton Whitten, County Manager
- Scott L. Knox, County Attorney
- Cristina Berrios, Assistant County Attorney
- Diana Yuan, Assistant County Attorney
- Margaret Eddy-Sheffield, King Reporting Services, Inc.

Fiscal Impact: Cost of advertisement

Fund/Account/Cost Code: 200500/0001

Contact Person/Phone/Email: Scott Knox, 633-2090, scott.knox@brevardcounty.us:

Clerk to the Board Instructions:

Exhibits Attached:

Contract /Agreement (If attached): Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
--	-----	--------------------------	----	--------------------------	----	--------------------------

County Manager	Assistant County Manager	Department Director / Extension
Stockton Whitten	Assistant County Manager	Scott Knox, County Attorney / 52090



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001  
Fax: (321) 264-6972  
Tammy.Rowe@brevardclerk.us

December 7, 2016

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item VI.D.1., Request for Executive Session for Louis C. Morehead, III v. Brevard County, Case No. 05-2007-CA-006126

The Board of County Commissioners, in regular session on December 6, 2016, approved the Request for Executive Session for Louis C. Morehead, III v. Brevard County, Case No. 05-2007-CA-006126.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Rowe*

Tammy Rowe, Deputy Clerk

/kp

cc: County Manager  
Each Commissioner